



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, May 12, 2009

9:30 AM

Present: Supervisor Ridley-Thomas, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: Supervisor Molina

Invocation led by Pastor Sean Christopher Appleton, Quartz Hill Foursquare Church, Quartz Hill (5).

Pledge of Allegiance led by Rudolph V. Moreno, Post No. 496, Lakewood, The American Legion (4).

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

Presentation of plaque to The Honorable Chris De Cure OAM, commemorating his appointment as the new Consul General of Australia in Los Angeles, as arranged by the Chairman.

Presentation of scroll honoring the following *LA County STARS!* recipient, as arranged by the Chairman:

Service Excellence

Judith L. Weigel, Librarian II, Public Library

Presentation of scrolls to the 17 outstanding nurses of 2009 in honor of "Nurse Recognition Week," as arranged by Supervisor Knabe.

Presentation of scrolls commemorating May 2009 as "Foster Care Awareness Month," and to acknowledge the 2009 Foster Care Heroes, as arranged by Supervisor Knabe.

Presentation of scroll proclaiming May 16, 2009 as "Armed Forces Day," as arranged by Supervisor Knabe.

Presentation of scroll proclaiming May as "Asian and Pacific Islander American Heritage Month" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to Robin Harmon in recognition of her dedication and hard work to the affairs of the Baldwin Park and Lancaster animal shelters, as arranged by Supervisor Antonovich.

Presentation of scroll to Carol Jue, Head Coach of Chapman University's Women's basketball Team, in recognition of being named the 2009 NCAA Division III All Independents Women's Basketball "Coach of the Year," as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to the Department of Community and Senior Services and various City and County partners to announce the launching of the "Adult Care Network," a virtual resource center, as arranged by Supervisor Molina.
(08-3620)

S-1. 11:00 a.m.

Status report by the Interim Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center. (08-3250)

Dr. John Schunhoff, Interim Director of Health Services, and Carol Meyer, Interim Chief Network Officer, Department of Health Services, presented a report and responded to questions posed by the Board.

Dr. Genevieve Clavreul addressed the Board.

After discussion, by Common Consent, there being no objection (Supervisor Molina being absent), the Interim Director of Health Services' report was received and filed.

Attachments: [Report](#)

S-2. 11:30 a.m.

Report by the Chief Executive Officer on the feasibility of expanding Project 50 to serve up to 500 vulnerable chronically homeless persons throughout Los Angeles County by the end of the next fiscal year ending on June 30, 2010, as requested at the meeting of February 17, 2009. (Continued from meetings of 3-17-09, 3-31-09 and 4-28-09) (09-0540)

By Common Consent, there being no objection (Supervisor Molina being absent), this item was continued one week to May 19, 2009.

Attachments: [Chief Executive Officer Report](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 12, 2009
9:30 A.M.**

- 1-D.** Recommendation: Approve and authorize the Acting Executive Director to execute a sole-source landscape architectural services agreement with Katherine Spitz Associates, Inc., and all related documents, to resume services related to the Whittier Boulevard Streetscape Project in unincorporated East Los Angeles (1), using \$260,150 in Community Development Block Grant funds allocated to the First Supervisorial District, effective upon execution by all parties; also authorize the Acting Executive Director to execute all necessary administrative amendments to the agreement, as well as any other required documents to increase the compensation amount by up to \$65,037.50, to provide for any unforeseen project costs using the same source of funds. (09-0945)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 2-D.** Recommendation: Award and authorize the Acting Executive Director to execute a one-year contract with Corvel Inc., and all related documents, for the provision of liability claims, investigation and management services for the Commission on an as-needed basis, effective upon execution by all parties, using up to \$75,000 in risk management funds included in the Commission's requested Fiscal Year 2009-10 budget; authorize the Acting Executive Director to execute amendments to the contract to extend the time of performance for an additional two years, in one-year increments, at a cost of \$82,000 for the second year and \$90,000 for the third year; and to increase the amount of compensation by up to 10% for unforeseen costs, using the same source of funds; and find that actions are exempt from the California Environmental Quality Act. (09-0942)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 3-D.** Recommendation: Approve and authorize the Acting Executive Director to execute an amendment to the Owner Participation agreement with Dokhy LLC, to complete off-site improvements for a commercial development in the Maravilla Community Redevelopment Project (MCRP) area (1), using up to \$75,000 in MCRP tax increment funds; authorize the Acting Executive Director to incorporate into the Commission's Fiscal Year 2008-09 budget a total of \$75,000 in MCRP tax increment funds for the off-site development; and find that actions are exempt from the California Environmental Quality Act. (09-0941)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 4-D.** Recommendation: Approve and authorize the Acting Executive Director to execute amendments to the Commission's eight asbestos and lead consulting services agreements for the development and rehabilitation of affordable housing, commercial and other facilities benefiting the County, to extend the

terms for two years, in one year increments, at an aggregate amount of \$745,000 per year; authorize the Acting Executive Director to incorporate \$745,000 into the Commission's Fiscal Year 2008-09 budget for the second year of the agreements, and to increase the aggregate compensation amount for each year by up to \$74,500 for any unforeseen costs; and find that actions are exempt from the California Environmental Quality Act. (Relates to Agenda No. 4-H) (09-0940)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 5-D.** Recommendation: Acting as a Responsible Agency for the Harshfield Terrace senior development, certify that the Community Development Commission has independently considered the Initial Study/Negative Declaration prepared by the County Department of Regional Planning, as lead agency, and reached its own conclusions regarding the environmental effects of Harshfield Terrace, a 75-unit, low-income, senior housing project, to be built at 6570 West Avenue M in unincorporated Quartz Hill (5); and find that the project will not have a significant adverse impact on the environment; approve a loan agreement with Lancaster RHF Housing Inc., to provide up to \$1,093,324 in HOME funds for the development of Harshfield Terrace; authorize the Acting Executive Director to negotiate and execute the loan agreement and all related documents; and to incorporate up to \$1,093,324, into the Commission's Fiscal Year 2008-09 budget. (09-0943)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 6-D.** Recommendation: Approve the combined purchase, with the Housing Authority, of property insurance, excess workers' compensation insurance and excess general and automobile liability insurance, at a premium cost not to

exceed \$775,000 for the period from July 1, 2009 to June 30, 2010, through Alliant Insurance Services, Inc.; authorize the Acting Executive Director to purchase the property insurance, excess workers' compensation insurance and excess general and automobile liability insurance and to make payments, as needed, for workers' compensation and general liability claims, using funds requested in the Fiscal Year 2009-10 budget; authorize the Acting Executive Director, upon Board approval of the Commission's proposed Fiscal Year 2009-10 budget, to incorporate up to \$95,000 into the budget, as needed, due to increased insurance costs; and find that actions are exempt from the California Environmental Quality Act. (09-0944)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 7-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of March 2009. (09-0870)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 12, 2009
9:30 A.M.**

- 1-H.** Recommendation: Award and authorize the Acting Executive Director to execute a consulting services agreement with IDS Group Inc., in amount of \$68,880, to complete design services for one new hydraulic elevator and the modernization of one existing elevator at the Herbert Senior Housing Development in the unincorporated area of East Los Angeles (1), using \$68,880 in Capital Funds Program funds allocated by the U.S. Department of

Housing and Urban Development; authorize the Acting Executive Director to approve contract change orders up to \$13,776 for unforeseen project costs, using the same source of funds. (09-0947)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 2-H.** Recommendation: Award and authorize the Acting Executive Director to execute a contract with M.L. Construction in the amount of \$791,600, to modernize four elevators at the Kings Road Senior Housing Development project in the City of West Hollywood (3), using a total of \$791,600 from the Reserve for Replacement Fund, comprised of rental revenue and housing assistance payments; authorize the Acting Executive Director to approve contract change orders up to \$158,320 for unforeseen project costs, using the same source of funds; and find that actions are exempt from the California Environmental Quality Act. (09-0946)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 3-H.** Recommendation: Award and authorize the Acting Executive Director to execute a contract with West Beach Systems in the amount of \$219,421, for the provision, installation, monitoring and maintenance of video surveillance equipment for the housing developments of Normandie Apartments in unincorporated West Athens, Quartz Hill I and II in unincorporated Quartz Hill, and 9th and 20th Street Apartments in the City of Santa Monica (2, 3 and 5), using a total of \$219,421, comprised of \$100,000 in Community Development Block Grant Countywide funds and \$33,673 in Capital Fund Program (CFP) funds allocated by the U.S. Department of Housing and Urban Development, and \$85,748 in Rental Housing Construction Program (RHCP) program revenue allocated by the State of California; authorize the Acting Executive Director to approve contract changes up to \$21,942 for unforeseen project costs, using CFP funds and RHCP program revenue; and find that actions are

exempt from the California Environmental Quality Act. (09-0948)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 4-H.** Recommendation: Approve and authorize the Acting Executive Director to execute amendments to eight asbestos and lead consulting services agreements to extend the terms for two years, in one year increments, at an aggregate amount of \$80,000 per year; authorize the Acting Executive Director to incorporate \$80,000 into the Housing Authority's Fiscal Year 2008-09 budget for the second year of the agreements; and to increase the aggregate compensation amount for each year up to \$8,000 for any unforeseen costs; and find that actions are exempt from the California Environmental Quality Act. (Relates to Agenda No. 4-D) (09-0949)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 5-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of March 2009. (09-0871)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 12, 2009
9:30 A.M.**

- 1-P.** Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of March 2009. (09-0872)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 22

- 1.** Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.**

Supervisor Yaroslavsky

Norma L. Gallegos and Julie McCarthy Napoleon, Commission for Women

Supervisor Knabe

Helen Anderson+ and Keith McCarthy+, Los Angeles County Small Business Commission

Catherine McCurdy+, Los Angeles County Beach Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Eleanor R. Montano+, Commission on Human Relations; also waive limitation of length of service requirement pursuant to County Code Section 2.78.030B

Supervisor Antonovich

Luther W. Nash, Los Angeles County Commission on Insurance

Connie O. Russell+, Policy Roundtable for Child Care; also waive

limitation of length of service requirement pursuant to County Code
Section 3.100.030A

California Contract Cities Association

Howard L. Chambers, Contract Cities Liability Trust Fund Claims
Board (Alternate)

Commission on HIV

Carla Bailey+, Quentin O'Brien+ and Dr. Fariba Younai+, Commission
on HIV

Kimberlee A. Woods, Joint Public Policy (JPP) Committee of the
Commission on HIV

Southern California Chapter Society of American Registered Architects

Onofrio V. Bertolini, FARA, Architectural Evaluation Board (09-0880)

Arnold Sachs and Dr. Genevieve Clavreul addressed the Board.

**On motion of Supervisor Antonovich, seconded by Supervisor
Yaroslavsky, this item was approved.**

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor
Yaroslavsky, Supervisor Antonovich and Supervisor
Knabe

Absent: 1 - Supervisor Molina

2. Recommendation as submitted by Supervisors Yaroslavsky and Molina:
Instruct the Chief Executive Officer, in cooperation with the Director of Internal
Services and the Acting Director of Planning, and other appropriate
departments to take the following actions in an effort to fight global warming:

Take all steps necessary to secure either discretionary or formula
Federal Energy Efficiency and Conservation Block Grant Funds in an
amount sufficient to complete the emissions inventory, develop the
Climate Action Plan, and support the climate change adaptation efforts;

Pursue formal partnership agreements with the City of Los Angeles and
other interested parties to: a) complete the greenhouse gas emissions
inventory and adaptation modeling in a way that reduces the duplication
of efforts throughout the region; b) equitably share the cost and benefits
of this work among participating entities; c) improve the ability of the
County and other participating entities to effectively compete as partners
for State and Federal funds available for the efforts; and d) to the
maximum extent possible, create data that will be useful for a variety of
needs, including region-wide planning efforts such as SB 375 mandates,

as well as more localized land use plans; and

Report back to the Board regarding how these new endeavors will be administered and how they will be coordinated with the County's other ongoing efforts, including the Internal Services Department's analysis of its own operational greenhouse gas emissions, the Regional Planning Department's environmental analysis for its draft General Plan, and any County participation in efforts by Southern California Association of Governments, METRO, or Councils of Governments to comply with SB 375 mandates, in order to ultimately develop a comprehensive Countywide Climate Action Plan.

Also instruct the Acting Planning Director and the Acting County Counsel, and other appropriate Departments to report back in four weeks on how the Department of Regional Planning will develop the General Plan and its companion Environmental Impact Report (EIR) in a way that will:

- a) Inventory the County's operational and communitywide contribution to greenhouse gas emissions in accordance with accepted protocols;
- b) Help to ensure that the County is prepared to adapt to the likely environmental effects of climate change through a combination of policies contained within the General Plan itself, the enumeration of future implementation actions, and/or coordination with the Climate Action Plan; and
- c) Ensure that the current draft of the General Plan will be modified in response to any new data and policy recommendations that emerge from the plan's EIR, the greenhouse gas emissions inventory, the climate change adaptation modeling and the Climate Action Plan in a way that will create the clear, measurable, and enforceable package of environmental mitigation measures, policies, and future implementation actions necessary to reduce communitywide greenhouse gas emissions in compliance with Board policy, AB 32 Scoping Plan benchmarks, and California Environmental Quality Act mandates (09-1033)

William T Fujioka, Chief Executive Officer, Ellen Sandt, Deputy Chief Executive Officer, and Howard Choy, representing the Internal Services Department, responded to questions posed by the Board.

Arnold Sachs addressed the Board.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisors Yaroslavsky and Molina Report Video](#)

3. Recommendation as submitted by Supervisor Yaroslavsky: Reduce parking fee to \$8 for approximately 250 vehicles totaling \$2,250, excluding the cost of liability insurance, at the Music Center Garage for attendees of the Los Angeles Headquarters Association's 48th Annual Awards Luncheon, held at the Dorothy Chandler Pavilion on April 28, 2009. (09-1008)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Yaroslavsky](#)

4. Recommendation as submitted by Supervisor Yaroslavsky: Reduce parking fee to \$4 for approximately 300 vehicles, excluding the cost of liability insurance, at the Music Center Garage for the CHAMPS-Charter High School for the Arts graduation ceremony, to be held at the Dorothy Chandler Pavilion on June 15, 2009. (09-0935)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Yaroslavsky](#)

5. Recommendation as submitted by Supervisor Knabe: Oppose SB 282 (Wright), legislation which would limit the duration of gang injunctions to five years which reduces both the efficiency and effectiveness of gang abatement efforts and compromises public safety, unless amended to delete the language instituting a time limit on injunctions. (09-0920)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)
[Chief Executive Officer Report](#)

6. Recommendation as submitted by Supervisor Knabe: Approve the following actions as further preparation for the April 1, 2010 Census Day:

Instruct each County department to participate in the County's Complete Count efforts wherever appropriate and as requested by the Chief Executive Officer; and

Instruct the Chief Executive Officer to work with the Board and County departments to coordinate a County of Los Angeles Census 2010 kick-off event before Fall 2009. (09-0926)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)

7. Recommendation as submitted by Supervisor Knabe: Declare May 2009 as "Foster Care Awareness Month" throughout Los Angeles County, and encourage all residents to learn more about and understand the challenges facing children in foster care. (09-1010)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)

8. Recommendation as submitted by Supervisor Knabe: Proclaim May 2009 as

“Older Americans Recognition Month,” and May 20 and 21, 2009 as “Older Americans Recognition Days” throughout Los Angeles County; and waive the parking fees at the Music Center Garage, excluding the cost of liability insurance, for 300 vehicles on May 20, 2009, and 100 vehicles on May 21, 2009. (09-1020)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)

9. Recommendation as submitted by Supervisor Knabe: Designate May 17 through 23, 2009 as "National Public Works Week" throughout Los Angeles County. (09-0925)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)

10. Recommendation as submitted by Supervisor Knabe: Proclaim Saturday, May 16, 2009 as "Armed Forces Day" throughout Los Angeles County; and urge all County citizens to participate in patriotic events to honor this day and the men and women in uniform it symbolizes. (09-1019)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)

11. Recommendation as submitted by Supervisor Knabe: Proclaim May 19, 2009, as “World Hepatitis Awareness Day” throughout Los Angeles County. (09-1012)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)

12. Recommendation as submitted by Supervisor Knabe: Declare May 19, 2009, "Shut Your Tap!" Day throughout Los Angeles County; and encourage all County residents to adopt water-smart behaviors that support water conservation efforts throughout the State of California. (09-0963)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)

13. Recommendation as submitted by Supervisor Knabe: Waive the \$17 parking fee for approximately 80 vehicles, excluding the cost of liability insurance, at the Music Center Garage for participants attending the American Red Cross Appreciation Breakfast reception, to be held at the Kenneth Hahn Hall of Administration's 8th Floor Balcony on May 20, 2009, from 8:00 to 9:30 a.m. (09-0878)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)

14. Recommendation as submitted by Supervisor Antonovich: Indicate the Board's intent to continue, without discussion to September 22, 2009, the hearing scheduled for May 26, 2009 related to Project No. R2006-02294-(5), Conditional Use Permit No. 2006-00216-(5), Oak Tree Permit No. 2008-00038-(5), and Environmental Assessment Case No. 2006-00172-(5),

and Negative Declaration, to authorize the construction, operation, and maintenance of a wireless telecommunications facility on property located at 1885 N. Lake Avenue, within the unincorporated community of Altadena, Altadena Zoned district, applied for by Joseph Spieler of Avila, Inc., on behalf of Omnipoint Communications, Inc. (09-1015)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)

15. Recommendation as submitted by Supervisor Antonovich: Waive rental fee in amount of \$228.48, excluding the cost of liability insurance, for use of Crescenta Valley Park for the Verdugo Hills Council of the Boy Scouts of America's overnight camp, to be held May 29 and 30, 2009. (09-1018)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)

16. Recommendation as submitted by Supervisor Antonovich: Waive the \$17 parking fee for 175 vehicles, excluding the cost of liability insurance, at the Music Center Garage for volunteers of the Jr. Philharmonic Orchestra's 72nd Anniversary, to be held at the Walt Disney Concert Hall on June 3, 2009. (09-1026)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)

17. Recommendation as submitted by Supervisor Molina: Reappoint Supervisor

Don Knabe as the alternate member to the Local Agency Formation Commission for the County of Los Angeles for a term ending May 6, 2013. (09-0914)

At the suggestion of Supervisor Molina, and on motion of Supervisor Yaroslavsky, by Common Consent, there being no objection, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Abstentions: 1 - Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Molina](#)

- 18.** Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer, the Director of Internal Services, the Affirmative Action Compliance Officer, and Acting County Counsel to prepare a report to the Board within 60 days, to include the following:

A report on whether the County has: 1) achieved its 25% goal for Community Business Enterprise (CBE) participation in County contracting and purchasing programs; including 2) a breakdown by each department; 3) an evaluation on whether this goal could be increased, and to what percentage; and 4) to consider whether achieving these goals should be included in annual managerial performance reviews;

Recommendations on outreach methods to the business community to encourage minority-, woman-, disabled veteran- and disadvantaged-owned businesses to become certified and to bid successfully at all levels of government, including outreach to mainstream business entities to encourage them to partner with these CBEs;

Identify obstacles to CBE participation in County contracting, including entity formation issues, business credit issues, bonding and County bidding procedures and include recommended measures to resolve these obstacles;

Recommendations on appointing or creating the position of a Director to coordinate and develop all of these programs Countywide and to assist County departments in meeting goals established by the Board, including recommendations on where this position should be placed within the County organization, job description, recommended salary range, minimum requirements and recommended experience a

candidate should possess;

A review and evaluation of the efforts of other cities throughout the country which have developed CBE participation programs, including but not limited to, Washington, D.C., Baltimore, Oakland and Atlanta;

Recommendations on roles of various County commissions and related agencies, including but not limited to, the Small Business Commission and the Los Angeles County Economic Development Corporation, in the CBE participation effort; and

A recommendation as to whether the establishment of a separate commission dedicated to promoting CBEs is advisable. (09-1029)

Alan Clayton, Efren Martinez, Gene Hale, Robert I. Chelsea, Bill Releford, Stephan Jones, Arnold Sachs, Joetta Clay, John W. Morris and Phillip D. Dawkins, Jr. addressed the Board.

After discussion, Supervisor Yaroslavsky made a suggestion that Supervisor Ridley-Thomas' motion be amended to instruct the Chief Executive Officer, Director of Internal Services, Affirmative Action Compliance Officer, and Acting County Counsel to also report back with a recommendation as to whether the creation of a Director position to coordinate and develop those programs Countywide is advisable. Supervisor Ridley-Thomas accepted Supervisor Yaroslavsky's amendment.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved as amended.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Report](#)
[Video](#)

19. Recommendation as submitted by Supervisors Ridley-Thomas and Antonovich: Direct the Chief Executive Officer in coordination with the Director of Internal Services, and in consultation with Departments of Regional Planning, Public Works, Public Health, Fire, and the Sanitation Districts, to develop an Environmental Service Center strategy that includes the following programmatic components: a) Renewable Energy Program; b) Green Building

Program; c) Low Impact Development (LID), Water Conservation, and the Drought Tolerant Landscaping Program; d) Recycling and Waste Diversion Program; e) Public Transit; f) Green Business and Hotel Certification Program, for inclusion in the Energy Efficiency and Conservation Block Grant application and report back to the Board by June 23, 2009 with their proposal. The proposal shall include a work plan describing the following items:

Technical and programmatic services;

Possible locations geographically distributed throughout the County, ideally co-located or in close proximity to existing Department of Regional Planning and Building and Safety Field Offices;

Cost estimates incorporating other potential funding streams;

Opportunities for partnership with outside organizations (including utilities, local jurisdictions, education institutions, and workforce-training centers);

Roles and responsibilities of identified Departments;

Staffing, management and implementation recommendations; and

Recommendations on how to sustain the program after the initial grant funding is exhausted. (09-1034)

William T Fujioka, Chief Executive Officer, Ellen Sandt, Deputy Chief Executive Officer, and Howard Choy, representing the Internal Services Department, responded to questions posed by the Board.

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisors Ridley-Thomas and Antonovich](#)
[Report](#)
[Video](#)

- 20.** Recommendation as submitted by Supervisor Ridley-Thomas: Reestablish the \$10,000 reward offered for any information leading to the apprehension

and/or conviction of the person or persons responsible for the murder of Hae Sook Roh, who was fatally shot during a robbery in the 2300 block of West Rosecrans Ave., near Van Ness Ave., in the City of Gardena, on May 12, 2008 at approximately 6:45 p.m. (08-1163)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Ridley-Thomas](#)

21. Recommendation as submitted by Supervisor Ridley-Thomas: Waive facility use fees in amount of \$228.90, excluding the cost of liability insurance, at Kenneth Hahn State Recreation Area for Delta Sigma Theta Sorority, Century City Alumnae Chapter's Family Day Picnic, to be held May 30, 2009 from 8:00 a.m. to 7:00 p.m. (09-0962)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Ridley-Thomas](#)

22. Executive Officer of the Board's recommendation: Approve Minutes for the March meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (09-0869)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 23 - 88

Fish and Game Commission

23. Recommendation: Approve the following Fish and Game Propagation Fund grant requests totaling \$5,000, sponsored by the Fourth Supervisorial District:

Stocking of catfish at Cerritos Regional Park for the May 30, 2009 "Cerritos Kids Fishing Derby," in amount of \$2,500; and

Stocking of catfish at La Mirada Regional Park for the September 19, 2009 "Knabe Katch" Fishing Derby, in amount of \$2,500. (09-0932)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Chief Executive Office

24. Recommendation: Approve the Ticket Policy for the receipt and distribution of passes and tickets to, or at the behest of, public officials. (Continued from meeting of 4-21-09) (09-0837)

On motion of Supervisor Knabe, by Common Consent, there being no objection (Supervisor Molina being absent), this item was continued three weeks to June 2, 2009.

Attachments: [Board Letter](#)

25. Recommendation: Approve and instruct the Chairman to sign the renewal of General Services Agreements (GSA) for a five-year period commencing July 1, 2009 to June 30, 2014, with various cities and school districts. The GSA authorizes the County to provide immediate essential services requested by participating cities and public entities. The County is able to facilitate the efficient and effective delivery of services, through economies of scale, that ensure the public would receive a seamless delivery of municipal services by the combined efforts of cities and the County. (09-1004)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Agreement Nos. 76989, 76990, 76991, 76992, 76993, 76994, 76995, 76996, 76997, 76998, 76999, 77000, 77001, 77002, 77003, 77004, 77005 and 77024

26. Recommendation: Receive and file the report prepared by Arroyo Associates, Inc., entitled, "County of Los Angeles Commission, Committee and Board/Authority Review," (Commission's Report), dated November 12, 2008, with the exception of recommended action on the following recommendations: (Relates to Agenda No. 93)

Approve in part Recommendation No. 15 in the Commission's Report, and approve introduction of ordinance allowing the County of Los Angeles Quality and Productivity Commissioners to receive compensation based on an annual maximum amount of \$2,400;

Approve Recommendation No. 22 in the Commission's Report to remove the following 10 commissions, committees, and boards/authorities from the County of Los Angeles Committee Book due to long-term inactivity: Clean Fuel Program Technical Review Committee; Interdepartmental Coordination Group; Interim Planning Agency for the San Fernando Valley Transportation Zone; License Appeals Board; Local Suppression of Drug Abuse in Schools Advisory Committee; Los Angeles County Hazardous Waste Management Advisory Committee; Los Angeles County Health Facilities Authority Commission; Los Angeles County Task Force on Children and Youth Physical Fitness; Los Angeles Solid Waste Authority Commission; Traffic Reduction and Free Flow Interagency Committee;

Approve in part Recommendation No. 28 and sunset the Risk Management Advisory Committee due to low attendance and County's existing internal risk management capability and expertise;

Direct the Auditor-Controller and the Executive Office, Board of Supervisors to resume all commission, committee, and board/ authority sunset reviews; consider recommendations in the Commissions Report that may strengthen the sunset review process; also consider information provided in the Commission's Report relative to specific bodies being reviewed consistent with the periodic sunset reviews; and

Direct the Chief Executive Officer, Executive Officer of the Board of Supervisors, and Auditor-Controller to continue reviewing and analyzing the remaining recommendations for financial and structural feasibility and to forward any additional recommendations to the Board as appropriate. (09-0999)

By Common Consent, there being no objection (Supervisor Molina being

absent), this item was continued two weeks to May 26, 2009 at 1:00 p.m.

Attachments: [Board Letter](#)

27. Recommendation: Exercise the option to renew lease with Airspace LLC for a five-year term for approximately 2,750 sq ft of office space, 12,100 sq ft of hanger space in Building 101, and 17,550 sq ft of ramp space at the Long Beach Municipal Airport for the Sheriff's Aero Bureau located at 4310 Donald Douglas Drive, Long Beach (4), at an annual first year rent not to exceed \$354,826 with rental costs to be 100% Net County Cost; and find the lease renewal is exempt from the California Environmental Quality Act. (09-1003)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

28. Recommendation: Authorize the Chief Executive Officer to negotiate and consummate 41 minor leases for various County departments for a term not to exceed three years and a monthly rental cost not to exceed \$7,500 each, to provide County departments with continued housing arrangements at their current locations; and find that the proposed leases are exempt from the California Environmental Quality Act. (09-1002)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

County Operations

29. Recommendation: Adopt resolution approving Specific Plan Amendment Case No. 2005-00010-(5), to amend the Land Use Policy Map of Specific Plan No. 1 (Canyon Park) from NC to R-3(25); adopt findings and conditions and order approving Conditional Use Permit No. 2005-00202-(5), to ensure Specific Plan conformance; and Vesting Tentative Tract Map Case No. 062483-(5), to authorize the creation of one multi-family residential lot with 165 condominium units in 36 buildings on 12.5 acres, in Fair Oaks Ranch in the Sand Canyon

Zoned District, petitioned by Carlene Matchniff on behalf of Pardee Homes.
(On November 5, 2008, the Board indicated its intent to approve) **(County Counsel)** (08-2401)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [See Prior Supporting Document](#)
[See Supporting Document](#)

30. Recommendation: Declare Official, the results of the Arcadia Unified School District Board of Education Election held April 21, 2009.
(Registrar-Recorder/County Clerk) (09-1017)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

31. Recommendation: Adopt resolution approving the public auction sale of "Tax Defaulted Property Subject to the Power of Sale (2009B)," to be held at the Los Angeles County Fairgrounds, Pomona Fairplex, on August 17, 2009 at 9:00 a.m. and continuing on August 18, 2009 until all properties have been offered. **(Treasurer and Tax Collector)** (09-0923)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

32. Recommendation: Accept, with gratitude, donations received from various donors during the months of October 2008 through December 2008, totaling \$936,400. **(Department of Children and Family Services)** (09-0969)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 33.** Recommendation: Approve and instruct the Chairman to sign the Workforce Investment Act (WIA) Local Plan Modification for Program Year (PY) 2008-09, as approved by the Los Angeles County Workforce Investment Board. The Modification principally reiterates County compliance with features of California Senate Bill 293, which were addressed in the County's PY 2007-08 WIA Local Plan Modification and provides updated information regarding various areas of WIA management and operations. **(Department of Community and Senior Services)** (09-1001)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Children and Families' Well-Being

- 34.** Recommendation: Authorize the Director of Community and Senior Services to accept Fiscal Year 2009-10 Older American Act (OAA) Title V funding for the Senior Community Services Employment Program (SCSEP) in the amount of \$2,200,149 from the California Department of Aging (CDA). The program provides part-time work training opportunities at local community service agencies for older workers who have poor employment prospects and assists with the transition of individuals to unsubsidized employment. Also authorize the Director to accept additional funding for the SCSEP from the CDA through Fiscal Year 2012-13; execute the required contract with the CDA for acceptance of the OAA Title V funding; and execute all future contract amendments as needed. **(Department of Community and Senior Services)** (09-1006)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 35.** Recommendation: Approve the Los Angeles County Area Agency on Aging (AAA) Fiscal Year 2009-12 Planning and Service Area Plan, to enable the AAA to continue with its home and community-based long-term care initiatives and programs for functionally impaired adults and older adults; and authorize the Director of Community and Senior Services to execute the Letter of Transmittal and submit the Plan to the California Department of Aging. **(Department of Community and Senior Services)** (09-0957)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Health and Mental Health Services

- 36.** Recommendation: Award and authorize the Interim Director of Health Services to execute an agreement with Crothall Laundry Services, Inc., for the provision of laundry services at Harbor-UCLA Medical Center, High Desert Health System, LAC+USC Healthcare Network, Martin Luther King, Jr., Multi-Service Ambulatory Care Center, Oliver View/UCLA Medical Center, and Rancho Los Amigo National Rehabilitation Center, for a five-year term Net County Cost of \$16,237,716, effective June 1, 2009 through May 31, 2014, with provisions to extend the agreement term for up to two additional one-year periods and six month-to-month extensions; also authorize the Interim Director to exercise the two additional one-year extension options through May 31, 2016, and the six month-to-month extension options through November 30, 2016; and to amend the agreement to add or delete Department facilities, increase the maximum agreement sum by no greater than 10% during the term of the agreement, and grant Cost-of-Living Adjustments during the extension terms. **(Department of Health Services)** (09-0937)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 37.** Recommendation: Authorize the Interim Director of Health Services to execute amendments to agreements with the following providers for the provision of as-needed physician anesthesiology services, and other specialty services at various County facilities, and to extend the term of each agreement for 12 months, effective July 1, 2009 through June 30, 2010, at the current agreement rates; also authorize the Interim Director to negotiate and execute agreements for additional as-needed qualified registry agencies for physician services in anesthesiology, radiology, cardiology and oncology and at various County facilities through June 30, 2010, using previously approved formats:
(Department of Health Services)

Anesthesia Provider Group, San Fernando Valley Anesthesia Medical Group, Inc., and Pacific Anesthesia Provider Group for provision of as-needed physician anesthesiology services, at an estimated annual cost of \$4,550,000;

National Medical Registry, Inc., effective upon Board approval for the provision of as-needed physician anesthesiology services at High Desert Health System to increase the maximum obligation for Fiscal Year 2008-09 from \$72,000 to \$90,000 and extend the term for 12 months at a maximum cost of \$90,000 for the extended term;

Mediscan Diagnostic Services, Inc., for the continued provision of part-time/intermittent physician specialty medical services in the areas of radiology, cardiology, and oncology, at an estimated annual cost of \$777,000; and

USC Radiology Associates, Inc., for continued provision of part-time/intermittent physician radiology services at an estimated annual cost of \$2,138,000. (09-0936)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

38. Recommendation: Authorize the Interim Director of Health Services to execute amendments to agreements with Glendale Community College (GCC) and Los Angeles Valley College (LAVC), for the provision of tutoring and mentoring programs for nursing students, to extend the term of each agreement for two years, effective July 1, 2009 through June 30, 2011, and increase the maximum obligation by \$183,605 for the contract term for GCC, and by \$189,963 for the contract term for LAVC; also authorize the Interim Director to execute an amendment to the agreement with East Los Angeles College (ELAC), for the provision of a tutoring and mentoring program for nursing students, to extend the agreement term for two years, effective August 1, 2009 through July 31, 2011, and increase the maximum obligation by \$245,000; and authorize the Director to extend the tutoring and mentoring agreements with GCC, LAVC, and ELAC, and an agreement with El Camino College-Compton Community Education Center for up to two additional years after their expiration dates. **(Department of Health Services) (09-0938)**

Dr. Genevieve Clavreul addressed the Board.

By Common Consent, there being no objection (Supervisor Molina being absent), this item was continued two weeks to May 26, 2009 at 1:00 p.m.

Attachments: [Board Letter](#)
 [Video](#)

39. Recommendation: Authorize the Interim Director of Health Services to accept compromise offers of settlement for individual accounts for patients who received medical care at the following County facilities or at non-County operated facilities under the Trauma Center Service Agreement: **(Department of Health Services)**

LAC+USC Medical Center - Account No. 5636914 in amount of \$30,000

Harbor/UCLA Medical Center - Account No. 9332572 in amount of \$38,198

Harbor/UCLA Medical Center - Account No. 8636851 in amount of \$380,551

Account No. EMS 503 in amount of \$4,659

Account No. EMS 502 in amount of \$5,298 (09-0934)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe,

this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 40.** Recommendation: Adopt and instruct the Chairman to sign resolution approving and authorizing the Director of Mental Health to execute the State Department of Mental Health Performance Contract for Fiscal Years 2007-08, 2008-09, and 2009-10, which authorizes the County Department of Mental Health to provide mental health programs in the County and to access Federal and State funds for the provision of these services; and authorizing the Director to execute future amendments or make modifications to the contract. **(Department of Mental Health) (09-0930)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 41.** Recommendation: Approve and authorize the Director of Mental Health to prepare and execute agreement with Step Up on Second Street, Inc., for supportive housing project-based operating subsidies for seven permanent single housing units for seriously emotionally disturbed and/or severe and persistently mentally-ill Transition Age Youth ages 18 through 25, located at Daniel's Village, 2624 Santa Monica Blvd., Santa Monica, under the Mental Health Services Act (MHSA) - Community Services and Supports (CSS) Plan, at a Fiscal Year 2008-09 monthly cost of \$4,722 and \$56,666 for Fiscal Year 2009-10, fully funded by MHSA CSS funds, effective upon Board approval through June 30, 2009, with one one-year automatic renewal period. Authorize the Director to prepare and execute future amendments to the agreement and establish as a new Total Contract Amount (TCA) the aggregate of the original agreement and all amendments provided that: 1) the County's total payments to the contract under the agreement for each fiscal year do not exceed an increase of 20% from the applicable Board-approved TCA; 2) any such increase will be used to provide additional services; 3) the Board has appropriated sufficient funds for all changes; and 4) the parties may, by written amendment, mutually agree to reduce programs or services, without reference

to the 20% limitation. **(Department of Mental Health) (09-0928)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 42.** Recommendation: Authorize the Director of Mental Health to expend funds to host the Eighth Annual California Conference on "Mental Health and Spirituality: The Journey to Wholeness," to be held on June 4 and 5, 2009, at an estimated cost of \$42,500, fully funded by registration fees to be paid by participants and Mental Health Services Act one-time funds; authorize the Director to execute an agreement with the California Endowment Center for Healthy Communities at a total estimated cost of \$16,100, for space and catering services for the conference; also authorize the Director to purchase food and beverages for County employees, consumers, and family members attending the conference as an exception to the County Code, Section 5.40.097, Incidental Expenses, which limits such purchases to \$500 per occurrence and \$5,000 annually. **(Department of Mental Health) (09-0927)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 43.** Recommendation: Approve and authorize the Director of Mental Health to prepare and execute two existing service agreements with Pacific Clinics and Los Angeles Gay and Lesbian Center for Drop-In Centers for Transition Age Youth (TAY) due to expire June 30, 2009, to continue providing temporary safety and basic support (e.g., showers, meals, clothing, referrals, and vouchers), as well as outreach and engagement to difficult to reach Seriously Emotionally Disturbed and Severe and Persistently Mentally Ill TAY who would otherwise remain underserved, effective July 1, 2009, through June 30, 2012. The total annual contract costs of \$500,000 will be funded by Mental Health Services Act Community Services and Supports Plan funds; and authorize the Director to prepare and execute future amendments to agreements for each Fiscal Year provided that the County's total payments to each contractor under

the agreements for each fiscal year shall not exceed an increase of 20% from the applicable Board-approved total contract amount, and any such increase shall be used to provide additional services or to reflect program and/or policy changes. **(Department of Mental Health) (09-0929)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 44.** Recommendation: Approve and authorize the Director of Public Health to execute a Memorandum of Understanding between the Department and the Southern California Edison Company (SCE) to provide a coordinated effort to dispense medication to SCE employees and their immediate families to ensure that SCE's critical infrastructure capacity continues to operate during a major public health emergency. **(Department of Public Health) (09-0939)**

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

- 45.** Recommendation: Adopt resolutions approving and authorizing the Director of Public Health to apply for and accept Local Enforcement Agency grants from the State of California Integrated Waste Management Board (CIWMB) to support solid waste facilities permit and inspection for the following programs within the County for Fiscal Years 2009-10 through FY 2013-14, at amounts determined by CIWMB, with no Net County Cost: **(Department of Public Health)**

Local Government Waste Tire Cleanup Grant program, to identify illegal waste tire disposal sites and to remove and properly dispose of the tires found at these sites within the County;

Solid Waste Disposal and Codisposal Site Cleanup Grant program, to identify larger illegal solid waste disposal sites, and collect, and properly dispose of illegally disposed solid waste at these sites; and

Farm and Ranch Solid Waste Clean Up and Abatement Grant program, to identify smaller illegal solid waste disposal sites, and collect and properly dispose of illegally disposed solid waste at these sites.
(09-0950)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Community and Municipal Services

- 46.** Recommendation: Award and instruct the Chairman to sign a one-year contract with Hornblower Yachts, Inc. for Marina del Rey WaterBus service at an annual County cost not to exceed \$269,933, effective June 26, 2009 through September 7, 2009, with two possible two-year extension options at the discretion of the Director of Beaches and Harbors, and to increase the contract amount by up to 10% in any year of the contract or any option year, for any additional or unforeseen services within the scope of the contract; and find that the Marina del Rey WaterBus service is exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors)**
(09-0933)

Santos H. Kreimann, Director of Beaches and Harbors, responded to questions posed by the Board.

Nancy V. Marino and Arnold Sachs addressed the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 76981

47. Recommendation: Acting as a responsible agency for a portion of the low-flow diversion system in the City of Redondo Beach (4), consider the Negative Declaration (ND) prepared and adopted by the City of Redondo Beach as lead agency; certify that the Board of Supervisors has independently considered and reached its own conclusions regarding the environmental effects of the Low-Flow Diversion project as shown in the ND and agrees that the ND is the appropriate document for the project; approve and authorize the Chairman to sign the Memorandum of Agreement pertaining to the City's construction and operation of a portion of the low-flow diversion system on Redondo Beach at no cost to the County; authorize the Director of Beaches and Harbors to execute the Owner's Affidavit that states that the City of Redondo Beach's Coastal Development Permit Application has been adequately prepared and contains statements and information that are true and correct to the best of the Director's knowledge. **(Department of Beaches and Harbors)** (09-0919)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 76980

48. Recommendation: Adopt a resolution a) approving and authorizing the Request for Qualifications for solicitation of responses from developers interested in developing a water-oriented commercial or mixed-use project plus boating on all or a portion of Parcels 49 and 77, between Mindanao Way and Fiji Way, Marina del Rey (4); b) delegating the Director of Beaches and Harbors and the Chief Executive Officer to evaluate the qualifications of the responsive proposers, and issue a Request for Proposals to the proposers that are determined to be best qualified; c) setting November 17, 2009 as the date for submittal to the Board's Executive Office of proposals in response to the Request for Proposals; and d) authorizing the Chief Executive Officer and the Director to return to the Board with a joint recommendation to authorize exclusive negotiations with a proposer or proposers. **(Department of Beaches and Harbors)** (09-0971)

David Barish, Nancy V. Marino and Jon Nahhas addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky,

this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

- 49.** Recommendation: Approve and instruct the Chairman to sign a sublease with American Bicycle Association for the County to receive a minimum of \$500 per month, for the operation and maintenance of a nonmotorized bicycle motocross facility at the Whittier Narrows Recreation Area (1), for a seven-year term, effective the first day of the month following Board approval; and find that action is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (09-0956)**

By Common Consent, there being no objection (Supervisor Molina being absent), this item was continued two weeks to May 26, 2009 at 1:00 p.m.

Attachments: [Board Letter](#)

- 50.** Recommendation: Approve and instruct the Director of Parks and Recreation to execute a five-year agreement with Bram G. Sada for the operation and maintenance of the Cerritos Tennis Concession, located at the Cerritos Community Regional Park (4), effective upon execution by all parties, with one five-year optional extension to be exercised by the Director, which guarantees the Department annual revenues of \$6,000 to \$9,000 during the initial five-year term; and find that action is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (09-0958)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 51.** Recommendation: Approve and instruct the Director of Parks and Recreation to execute a five-year agreement with Kuk Roo Lee for the operation and maintenance of the Tennis and Disc Golf Concession, located at the La Mirada Community Regional Park (4), effective upon execution by all parties, with one five-year optional extension to be exercised by the Director, which

guarantees the Department annual revenues of \$7,200 to \$9,600 during the initial five year term; and find that action is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (09-0960)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 52.** Recommendation: Reject all bids received on March 3, 2009 for the Los Angeles River Trash Total Maximum Daily Load Full Compliance Catch Basin Retrofit - Phase 4, in various unincorporated communities throughout the Los Angeles River Watershed (1, 2, and 5); adopt and readvertise the revised plans and specifications for the Project, at an estimated cost between \$1,300,000 and \$1,750,000; set May 12, 2009 for bid opening. (Continued from meeting of 4-21-09) **(Department of Public Works)** (09-0829)

By Common Consent, there being no objection (Supervisor Molina being absent), this item was continued two weeks to May 26, 2009 at 1:00 p.m.

Attachments: [Board Letter](#)

- 53.** Recommendation: Find that the requested changes in work have no significant effect on the environment and approve the increased contract amount and the changes for Project ID No. SMDACO0112 - Fisher Street, et al., Sanitary Sewers, to clean, video inspect, and line sanitary sewers, in the unincorporated community of East Los Angeles (1), Repipe-California, Inc., with an increase in the contract amount of \$9,100. **(Department of Public Works) 4-VOTES** (09-0966)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 54.** Recommendation: Approve the revised list of road improvement projects to be financed with the first appropriation of Proposition 1B funds received by the

County in Fiscal Year 2007-08 under the Local Streets and Road Improvement, Congestion Relief, and Traffic Safety Account of 2006 (Safety Account); approve appropriation adjustment in amount of \$11.9 million to reflect in the Fiscal Year 2008-09 Road Fund Budget the third appropriation of the Highway Safety, Traffic Reduction, Air Quality and Port Security Bond Act of 2006 funds, to be apportioned to the County in Fiscal Year 2008-09 under the Safety Account; also approve the list of proposed road improvement projects to be financed with the second and third appropriations of Proposition 1B funds. **(Department of Public Works) 4-VOTES** (09-0961)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

55. Recommendation: Approve and instruct the Chairman to sign an agreement with the State of California, which assigns a County apportionment of Federal funds in the amount of \$950,813, to the State, in exchange for an equal amount of non-Federal State Highway Account funds, and allocates to the County \$100,000 in State matching funds from the State Highway Account for Fiscal Year 2008-09, for a total payment to the County of Los Angeles of \$1,050,813. **(Department of Public Works)** (09-0968)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 76982

56. Recommendation: Approve and authorize the Director of Public Works to execute the environmental enhancement agreement with the Mountains Recreation and Conservancy Authority (Authority), for the Authority to provide, restore, maintain, monitor, and report on 0.66 acres of mitigation for the Arrastre Canyon Road 600 ft and 2,000 ft south of the Crown Valley Road

project in the Santa Clara River Watershed, with the Department to finance the contract cost of \$108,900; and find that agreement is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-0970)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

57. Recommendation: Approve the disbursement of \$1,277,500 from the First Supervisorial District's Proposition A Local Return Transit Program, for the continuation of paratransit services for eligible patrons in the unincorporated County areas of the First Supervisorial District for Fiscal Year 2009-10, which includes agreements previously approved for Azusa/Glendora, East Los Angeles, Teen Mother, Whittier, et al., and Willowbrook, et al, totaling \$1,225,500; also authorize the Director of Public Works to negotiate and execute the remaining agreement for the Rancho Los Amigos Paratransit Service, provided by the Los Amigos Research and Education Institute, Inc., at a cost to the First Supervisorial District of \$52,000 for Fiscal Year 2009-10; and find that the proposed paratransit program is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-0972)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

58. Recommendation: Approve the disbursement of \$597,000 from the Second Supervisorial District's Proposition A Local Return Transit Program for the continuation of paratransit services for eligible patrons in the unincorporated County areas of the Second Supervisorial District for Fiscal Year 2009-10, which include agreements previously approved for Carson/La Rambla, Ladera Heights/Windsor Hills, Lennox, and Willowbrook, et al., totaling \$533,000; authorize the Director of Public Works to negotiate and execute the remaining agreements for Alondra Park/Del Aire Paratransit Service provided by the City of Alondra, at a cost of \$30,000 for Fiscal Year 2009-10, and the Rancho Los

Amigos Paratransit Service, provided by the Los Amigos Research Education Institute, Inc., at a cost of \$34,000 for Fiscal Year 2009-10; and find that the proposed paratransit program is exempt from the California Environmental Quality Act. **(Department of Public Works) (09-0973)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 59.** Recommendation: Approve the disbursement of \$105,000 from the Third Supervisorial District's Proposition A Local Return Transit Program for the continuation of paratransit services for eligible patrons in the unincorporated County areas of the Third Supervisorial District for Fiscal Year 2009-10, which includes agreements previously approved for Agoura Hills and Topanga Canyon totaling \$99,000; authorize the Director of Public Works to negotiate and execute the remaining agreement for the Rancho Los Amigos Paratransit Service, provided by the Los Amigos Research and Education Institute, Inc., at a cost of \$6,000 for Fiscal Year 2009-10; and find that the proposed paratransit program is exempt from the California Environmental Quality Act. **(Department of Public Works) (09-0975)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 60.** Recommendation: Approve the disbursement of \$664,000 from the Fourth Supervisorial District's Proposition A Local Return Transit Program for the continuation of paratransit services for eligible patrons in the unincorporated County areas of the Fourth Supervisorial District for Fiscal Year 2009-10, which includes agreements previously approved for Carson/La Rambla, Marina del Rey, Teen Mother, and Whittier, et al., totaling \$457,000; authorize the Director of Public Works to negotiate and execute the remaining agreement for the Rancho Los Amigos Paratransit Service, provided by the Los Amigos Research Education Institute, Inc., at a cost of \$207,000 for Fiscal Year 2009-10; and find that the proposed paratransit program is exempt from

the California Environmental Quality Act. **(Department of Public Works)**
(09-0976)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe,
this item was approved.**

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor
Yaroslavsky, Supervisor Antonovich and Supervisor
Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 61.** Recommendation: Approve the disbursement of \$806,000 from the Fifth Supervisorial District's Proposition A Local Return Transit Program for the continuation of paratransit services for eligible patrons in the unincorporated County areas of the Fifth Supervisorial District for Fiscal Year 2009-10, which include agreements previously approved for Azusa/Glendora, Kagel Canyon, Mid-San Gabriel, Teen Mother and Whittier, et al, totaling \$408,000; authorize the Director of Public Works to negotiate and execute the remaining agreements for paratransit services for Fiscal Year 2009-10 for the following areas: and find that the proposed paratransit program is exempt from the California Environmental Quality Act: **(Department of Public Works)**

East San Gabriel/Altadena provided by the City of Pasadena, at a cost of \$300,000;

La Crescenta/Montrose provided by the City of Glendale, at a cost of \$92,000; and

Rancho Los Amigos provided by the Los Amigos Research and Education Institute, Inc., at a cost of \$6,000. (09-0978)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe,
this item was approved.**

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor
Yaroslavsky, Supervisor Antonovich and Supervisor
Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 62.** Recommendation: Approve the continuation of public transit services for the unincorporated County areas of Palos Verdes Peninsula (4), for Fiscal Year 2009-10; approve the disbursement of \$408,200 from the Fourth Supervisorial District's Proposition A Local Return Transit Program to finance a contribution

in addition to the County's jurisdictional share of the costs of the Palos Verdes Peninsula Transit Authority (Authority) services for Fiscal Year 2009-10; authorize the Director of Public works to negotiate and execute an agreement with the Authority, providing for the County to finance the disbursement of the funds for the transportation services for Fiscal Year 2009-10; and find that activity is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-0979)

Arnold Sachs and Michael Bauer addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

- 63.** Recommendation: Approve the continuation of the Mountains Education Program to transport residents of unincorporated County areas to the Santa Monica Mountains and Rim of the Valley parklands, as part of the County Fiscal Year 2009-10 Proposition A Local Return Transit Program, at an estimated cost of \$30,500; authorize the Director of Public Works to negotiate and execute a cooperative financial agreement with the Mountains Recreation and Conservancy Authority to provide for transit service; and find that the transit service is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-0980)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 64.** Recommendation: Authorize the Director of Public Works to disburse up to \$75,000 to finance the County's share of the operation and management costs for the California State University, Los Angeles, Metrolink Station for Fiscal Year 2009-10; and find that action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-0982)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe,

this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 65.** Recommendation: Accept \$150,000 in grant funding from the Mobile Source Air Pollution Reduction Review Committee to partially fund the purchase of six alternative fuel, heavy duty dump and patch trucks; authorize the Director of Public Works to conduct business with the Review Committee on any and all matters related to the grant, including negotiating and executing the grant contract and signing any requests for reimbursement; and to act as an agent for the County to approve and execute amendments, if necessary, to complete the project, including extensions of time, minor changes in the project scope, and alterations in the project budget or grant amount up to 10%. **(Department of Public Works)** (09-0984)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 66.** Recommendation: Approve and file the Engineer's Report for Petition No. 21-207 (Fairgreen Avenue et al.); adopt Resolution of Intention to annex territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, community of East Arcadia (5) and to Order the Levying of Assessments within the Annexed Territory; and set July 28, 2009, at 9:30 a.m. for hearing regarding the proposed annexation and levying of annual assessments within the annexed territory for street lighting purposes, with a base assessment rate of \$5 for a single-family residence within the County Lighting District LLA-1, Unincorporated Zone. **(Department of Public Works)** (09-0985)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 67.** Recommendation: Acting as the Governing body of the County Waterworks District No. 36, Val Verde (5), approve amendment to Part 5 of the Rules and Regulations for the Waterworks District No. 36, regarding the Phased Water Conservation Plan; adopt resolution approving the amendment to Part 5 of the Rules and Regulations for the District; and find that action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-0983)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 68.** Recommendation: Acting as the Governing Body of the County Flood Control District, adopt and advertise plans and specifications for Project No. 469 Woodley Avenue - Drain Improvement, in the City of Los Angeles, at an estimated cost between \$300,000, and \$400,000; set June 9, 2009 for bid opening; and authorize the Director of Public Works to award and execute a contract with the lowest responsive and responsible bidder within the estimated cost range. **(Department of Public Works)** (09-0988)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 69.** Recommendation: Acting as the Governing Body of the County Flood Control District, adopt and advertise plans and specifications for San Gabriel River Clearing, 2009, in the Cities of Baldwin Park, Industry, and Irwindale and unincorporated communities of Avocado Heights and Bassett (1), at an estimated cost between \$270,000 and \$315,000; set June 16, 2009, for bid opening; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-0998)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

70. Recommendation: Acting as the Governing Body of County Waterworks District No. 29, Malibu (3), adopt and advertise plans and specifications for Trancas Canyon Cross Country Watermain and Regulating Station Replacement, in the City of Malibu, at an estimated cost between \$600,000 and \$800,000; set June 9, 2009 for bid opening; and authorize the Director of Public Works to award and execute a contract with the lowest responsive and responsible bidder within the estimated cost range. **(Department of Public Works)** (09-0989)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

71. Recommendation: Authorize the Director of Public Works to adopt plans and specifications and advertise for competitive bidding for road, highway, and bike trail infrastructure economic stimulus projects under the American Recovery and Reinvestment Act of 2009 (Act) with an estimated contract construction cost between \$33,836,900 and \$39,476,200; find that various current infrastructure economic stimulus projects under the Act are exempt from the California Environmental Quality Act, as well as any additional projects that may be undertaken, if additional funding under the Act is made available to the County; and approve the following related actions: **(Department of Public Works)**

Authorize the Director to adopt plans and specifications and advertise for competitive bidding any additional road and highway infrastructure economic stimulus projects (Projects) should additional funding become available to the County at an estimated contract construction cost between \$16,961,300 and \$19,788,000;

Upon notification from the Director of Public Works, that plans and specifications for road, highway, and bike trail infrastructure economic stimulus project under the American Recovery and Reinvestment Act of 2009 have been adopted by the Director, instruct the Executive Officer of the Board to advertise the project for competitive bidding;

Authorize the Director to award and execute construction contracts with the lowest responsive and responsible bidder, so long as the bid amount does not exceed the estimated cost range for Projects;

Authorize the Chief Executive Officer to permit the Director to award and execute contracts Projects that exceed the estimated cost range if the Chief Executive Officer finds that additional and appropriate funds have been identified and deems it to be in the best interest of the County;

Authorize the Director in connection with the contracts for the Projects to: approve and execute change orders within the same monetary limits delegated to the Director relative to the construction of County buildings; allow substitution of subcontractors and relief of bidders upon demonstration of the grounds set forth by contract code; accept the project upon its final completion; and release retention money withheld consistent with the requirements of the contract code;

Authorize the Director to enter into a financial agreement with the City of Avalon providing for the City to assign \$500,000 of its Act funds in exchange for an equivalent amount of the County's future Measure R funds;

Authorize the Director to enter into a financial agreement with the City of Bradbury providing for the City to assign \$500,000 of its Act funds in exchange for an equivalent amount of the County's Measure R funds;

Authorize the Director to enter into an amendment to agreement with the City of Industry providing for the City to assign \$500,000 of its Act funds in exchange for an equivalent amount of credit towards the City's share of the future City of Industry-County of Los Angeles cooperative Clark Avenue road improvement project;

Authorize the Director to execute a Disadvantage Business Enterprise Program Implementation Agreement with the State of California Department of Transportation, which requires the County to conform to State and Federal requirements for administering Disadvantaged Business Enterprise Program requirements on the United States Department of Transportation assisted contracts including those funded

under the Act; and

Direct the Director to submit quarterly reports to the Board on the delegated actions taken to deliver the road, highway, and bike trail infrastructure economic stimulus projects. (09-0981)

Gail Farber, Director of Public Works, and Pat DeChellis, Deputy Director of Public Works, responded to questions posed by the Board.

Arnold Sachs addressed the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Reports](#) [Video](#)

- 72.** Recommendation: Adopt and advertise plans and specifications for Project 1225 - Unit 2 Storm Drain Extension at Teresa Avenue, in the unincorporated community of South San Gabriel (1), at an estimated cost between \$450,000 and \$525,000; set June 9, 2009, for bid opening; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-0986)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 73.** Recommendation: Adopt and advertise plans and specifications for the following projects; set June 9, 2009 for bid openings; authorize the Director of Public Works to award and execute contracts for the projects with the lowest responsive and responsible bidders within the estimated cost ranges; and find that projects are exempt from the California Environmental Quality Act. **(Department of Public Works)**

Brannick Avenue, et al., roadway reconstruction, in the unincorporated

community of East Los Angeles (1), at an estimated cost between \$2,400,000 and \$2,900,000

Malibu Creek Watershed Trash Total Maximum Daily Load Full Capture Devices, installation of catch basin trash excluders, in the unincorporated community of the Mulholland Corridor (3), at an estimated cost between \$350,000 and \$475,000

Arrastre Canyon Road, roadway reconstruction, in the unincorporated community of Acton (5), at an estimated cost between \$875,000 and \$1,025,000 (09-0987)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Board Letter](#)
[Board Letter](#)

74. Recommendation: Acting as the Governing Body of the County Flood Control District, find that requested changes in work have no significant effect on the environment and approve the increased contract amount and the changes for Project ID No. FMD0002059 - Seven Facilities - Storm Drain Debris Removal, to remove debris from storm drains, in the Hollywood area of the City of Los Angeles and the Cities of Glendora, Pasadena, and San Gabriel, with Mike Bubalo Construction Co., Inc., for variations in bid quantities, with an increase in the contract amount of \$156,550. **(Department of Public Works)** (09-1007)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

75. Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley, find that the requested changes in work have no significant effect on the environment and approve the increased contract amount and the changes for the following construction contracts: **(Department**

of Public Works)

Project ID No. WWD4004015 - Avenue J-4 and 15th Street West Booster Pump Station, to replace a water supply facility, City of Lancaster (5), Socal Pacific Construction Corp., for additional electrical conduit, concrete encasement of utilities, replacement of unsuitable soil, relocating utilities, and installation of an additional electrical panel, with an increase in the contract amount of \$55,917.

Project ID No. WWD4027003 - Construction of Well No. 27-7 and Sun Village Pump Station Upgrades (Pressure Zone 3056 System Upgrades), to drill and equip a new water well, in the unincorporated community of Littlerock (5), Bakersfield Well and Pump Company, for installing chainlink fence, with an increase in the contract amount of \$19,494.22 (09-0993)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 76.** Recommendation: Find that the requested changes in work have no significant effect on the environment and approve the increased contract amounts and the changes for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0011691 - Hawthorne Boulevard, et al., to resurface and reconstruct roadway; reconstruct curb and gutter, sidewalk, driveways; construct curb ramps and bus pads; and modify traffic signals, City of Hawthorne and the unincorporated communities of Athens and Lennox (2), to Ortiz Asphalt Paving, Inc., for variations in bid quantities, installation of pull boxes, reconstruction of box culverts, and relocation of signal conduits, with an increase in the contract amount of \$33,352.86

Project ID No. RDC0014704 - Interstate 5/Hasley Canyon Road Interchange, to reconstruct a freeway interchange, in the unincorporated community of Castaic (5), to Security Paving Company, Inc., for variations in bid quantities, testing of piles, additional grading, modifications to the traffic control system, and construction of additional

concrete barrier, with an increase in the contract amount of \$598,362.

Project ID No. RDC0014872 - Gorman Post Road, to resurface and reconstruct roadway, in the unincorporated community of Gorman (5), to Imperial Paving Company, Inc., for variations in bid quantities, road section modifications, and capping a gas line, with an increase in the contract amount of \$67,622.43 (09-0991)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

77. Recommendation: Acting as the Governing Body of the County Flood Control District, award and authorize the Director of Public Works to prepare and execute the construction contract for Project ID No. FCC0001099 - Project No. 1232, Line A, repair Displaced Channel Wall, to remove and reconstruct channel wall and chainlink fence, City of Carson, to Beador Construction Company, Inc., in amount of \$250,300. **(Department of Public Works)** (09-0992)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

78. Recommendation: Award and authorize the Director of Public Works to prepare and execute construction contracts for the following projects:
(Department of Public Works)

Project ID No. RDC0014425 - Lambert Road/1st Avenue Median Landscape Improvements, to landscape roadway medians including planting trees, shrubs, and groundcover; and construct sidewalk, concrete headers, and an irrigation system, in the unincorporated community of East Whittier (4), to Rock Bottom, Inc., in the amount of \$538,801.30

Project ID No. RDC0015096 - East Los Angeles Tree Planting Project, to plant parkway trees, in the unincorporated community of East Los Angeles (1), to Marina Landscape, Inc., in the amount of \$207,690

Project ID No. TSM0010059 - I-5/Telegraph Corridor Intelligent Transportation Systems Project, to modify and synchronize traffic signals and install fiber optic equipment and closed circuit television cameras, Cities of Pico Rivera, Santa Fe Springs, and Downey and the unincorporated community of South Whittier (1 and 4), to Manuel Bros., Inc., in the amount of \$1,364,803 (09-0990)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 79.** Recommendation: Acting as the Governing Body of the County Flood Control District, ratify changes in work and accept completed contract work for the following construction contracts: **(Department of Public Works)**

Project ID No. FCC0000979 - Morris Dam Rehabilitation of Drum Gates and Azusa Conduit Inlet Gates, to repair and rehabilitate three spillway control drum gates and four slide gates, in the Angeles National Forest (5), Abhe & Svoboda, Inc., with a final contract amount of \$3,257,544.99 (Final Acceptance).

Project ID No. FCC0001019 - Santa Anita Dam and Reservoir Access Road Repairs, to construct pavement, metal beam guardrail, a steel soldier pile retaining wall, and drainage structures, in the Angeles National Forest (5), Calex Engineering Company, with changes amounting to a credit of \$5,786.59, and a final contract amount of \$272,909.16

Project ID No. FCC0001035 - Project No. 3401, El Segundo Pump Station Upgrade, to replace natural gas-fueled engines, retrofit actuators, and make mechanical and electrical modifications, City of El Segundo (4), S. S. Mechanical Corp., with a final contract amount of \$2,457,625

Project ID No. FMD0003102 - Channel Right of Way Clearing, 2008,

South Maintenance Area, to clear vegetation and debris from channel right of way, southeast area of the County of Los Angeles (1, 2, and 4), Singh Group, Inc., with changes amounting to a credit of \$1,745.94, and a final contract amount of \$172,284.06. (09-0995)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 80.** Recommendation: Ratify changes in work and accept completed contract work under the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0014954 - Limecrest Drive, to reconstruct and slurry seal roadway, and construct guardrail, catch basins, and connector pipes, in the unincorporated community west of Pomona (5), to Excel Paving Company, with changes amounting to a credit of \$8,856.50, and a final contract amount of \$219,845.

Project ID No. RDC0014998/Capital Project No. 87003 - San Gabriel River Bicycle Trail - Del Amo Boulevard Tunnel Realignment - Phase I, to realign and reconstruct the San Gabriel River Bicycle Trail, City of Cerritos (4), to Kormx, Inc., with changes amounting to a credit of \$298.56, and a final contract amount of \$222,006.19.

Project ID No. TSM0010164 - Gage Avenue, et al., to modify and synchronize traffic signals, Cities of Bell Gardens, Huntington Park, Carson, Compton, and Los Angeles (1 and 2), to C. T. & F., Inc., with a final contract amount of \$2,582,130.52. (09-0996)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 81.** Recommendation: Consider and approve five County project proposals for inclusion in the State of California's Coastal Impact Assistance Plan to enable

the County to receive and administer an estimated \$1,200,000 in funds from the U.S. Department of the Interior, which will be used by the Departments of Beaches and Harbors, Public Works and Regional Planning to mitigate the impacts of oil- and gas-production activities occurring off the Los Angeles County coast; adopt the resolution approving the project proposals; and instruct the Acting Director of Regional Planning to transmit the resolution and approved project proposals to the California Resources Agency on behalf of the County of Los Angeles. **(Department of Regional Planning) (09-1005)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Public Safety

82. Recommendation: Approve and authorize the Agricultural Commissioner/Director of Weights and Measures to execute an agreement in the amount of \$10,193,783.72, with the California Department of Food and Agriculture, to continue detection trapping of fruit flies and other exotic pests, and to continue the Glassy-winged Sharpshooter/Pierce's Disease Control Program, effective July 1, 2008 through June 30, 2010; also authorize the Agricultural Commissioner/Director of Weights and Measures to amend the contract in an amount not to exceed 10% of the original contract amount. **(Department of Agricultural Commissioner/Weights and Measures) (09-0953)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

83. Recommendation: Approve and authorize the Agricultural Commissioner/Director of Weights and Measures to execute and implement the Memorandum of Understanding with the California Department of Pesticide Regulation, to enable the County to collect a \$5 fee for each fumigation performed in the County to fund increased structural inspection and enforcement activities in order to implement the Structural Fumigation

Enforcement Program, pursuant to AB 2223. **(Department of Agricultural Commissioner/Weights and Measures)** (09-0954)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 84.** Recommendation: Instruct the Chairman to sign the Boating Safety and Enforcement Financial Aid Program contract in amount of \$2.12 million, which is required as part of the application package, with the County agreeing to submit requests for reimbursement within 60 days of the end of the fiscal quarter. If such requests are submitted after the 60 days has expired, the State has the option to reduce the allocation by 5%. Adopt a resolution approving the following to secure State funding in support of boating safety and enforcement on waters within the County; and find the resolution exempt from the California Environmental Quality Act: **(Fire and Sheriff Departments)**

Acceptance of the Legislature's commitment to provide future annual baseline funding for the County Fire Department and gives priority consideration to any application submitted by the Fire Department to secure State funding in support of boating safety and enforcement on waters within the County;

Reaffirmation of the continued participation of the County through the Fire and Sheriff's Departments, in the California Boating Safety and Enforcement Financial Aid Program for Fiscal Year 2009-10;

Certification that the County, as a participant in the California Boating Safety and Enforcement Financial Aid Program, shall expend the equivalent of 100% of its revenues collected from personal property tax on vessels of boat owners within the County for boating and safety enforcement;

Designation of the Fire Chief to execute and submit an application and related expenditure reimbursement claims to the California Department of Boating and Waterways for State funding; and

Authorization for the Sheriff to execute and submit an application and to apply for any other State funding available through the Department of Boating and Waterways. (09-0965)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 76979

- 85.** Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$21,505.74. **(Sheriff Department)** (09-0883)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Board Letter](#)
[Board Letter](#)
[Board Letter](#)

Miscellaneous Communications

- 86.** Request from the City of Inglewood to render specified services relating to the Municipal Runoff Election to be held June 16, 2009. (09-0967)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Letter to City of Inglewood](#)

87. Request from the Palos Verdes Peninsula Unified School District calling an election for voter approval of an Education Parcel Tax for the Palos Verdes Peninsula Unified School District; and request the Registrar-Recorder/County Clerk to submit by mail ballot, and to publish and mail for the District's Special Election scheduled for June 23, 2009. (09-1024)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Letter to Palos Verdes Peninsula USD](#)

88. Request from the Alhambra Unified School District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on Alhambra Unified School District 2004 General Obligation Bonds, Series B in aggregate principal amount not to exceed \$35,000,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedules that will be provided to the Auditor-Controller following the sale of the Bonds. (09-0931)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

V. SEPARATE MATTERS 89 - 92

89. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of the Cerritos Community College District General Obligation Bonds, Election 2004, Series 2009C (4), in an aggregate principal amount not to exceed \$55,000,000. **(Treasurer and Tax Collector)** (09-0974)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

90. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Monrovia Unified School District General Obligation Bonds, 2006 Election, Series B (5), in an aggregate principal amount not to exceed \$20,000,000. **(Treasurer and Tax Collector)** (09-0994)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

91. Treasurer and Tax-Collector's recommendation: Adopt resolution authorizing the issuance and sale of William S. Hart Union High School District General Obligation Bonds, 2008 Election, Series A (5), in an aggregate principal amount not to exceed \$80,000,000. **(Treasurer and Tax Collector)** (09-0977)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

92. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of the 2009-10 Tax and Revenue Anticipation Notes, in an aggregate principal amount not to exceed \$1,300,000,000. **(Treasurer and Tax Collector)** (09-0997)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

VI. ORDINANCE FOR INTRODUCTION 93

- 93.** Ordinance for introduction amending Title 3 - Advisory Commissions and Committees of the Los Angeles County Code allowing the County of Los Angeles Quality and Productivity Commissioners to receive compensation based on an annual maximum amount of \$2,400. (Relates to Agenda No. 26) (09-1000)

By Common Consent, there being no objection (Supervisor Molina being absent), this item was continued two weeks to May 26, 2009 at 1:00 p.m.

Attachments: [Ordinance](#)

VII. DISCUSSION ITEMS 94 - 96

- 94.** Report by the Registrar-Recorder/County Clerk, in conjunction with the Chief Executive Officer and Acting County Counsel, on various issues regarding Elections, as requested at the meeting of March 31, 2009. (09-0729)

On motion of Supervisor Ridley-Thomas, by Common Consent, there being no objection (Supervisor Molina being absent), this item was continued two weeks to May 26, 2009 at 1:00 p.m.

Attachments: [Report](#)

- 95.** Report by the Chief Executive Officer on recommendations that provide a capital improvement/construction plan, and an update and adjustment of the law enforcement facilities fees for all five areas included in the October 29, 2007 Report "Santa Clarita - North Los Angeles County Law Enforcement Facilities Fee Study," as requested at the meeting of June 24, 2008. (09-0477)

By Common Consent, there being no objection (Supervisor Molina being absent), this item was continued to June 9, 2009.

Attachments: [Chief Executive Officer Report](#)

- 96.** Status report by the Sheriff on the strategy for automating the file-keeping process of inventory items being held at the Sheriff's Central Property and Evidence Unit, including the number of untested sexual assault kits, as requested at the meeting of January 27, 2009. (Continued from meetings of

3-24 and 3-31-09) (08-3238)

By Common Consent, there being no objection (Supervisor Molina being absent), this item was continued one week to May 19, 2009.

- 97. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**

- 97-A.** Recommendation as submitted by Supervisor Antonovich: Support SB 815 (Cogdill), legislation which will establish the California National Guard Education Assistance Program, making available \$3.6 million to help approximately 1,300 guard members pay tuition and some fees at California's universities and community colleges; and send a five-signature letter to Governor Schwarzenegger, the State Legislature, and members of the Senate Appropriations Committee, urging support of SB 815. (09-1072)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)
[Chief Executive Officer Report](#)

- 97-B.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer, and the Directors of Public Health and Mental Health to work with the University of California, Los Angeles' (UCLA) Gambling Studies Program to plan, develop, and implement prevention and treatment strategies, including strategies to raise awareness of gambling problems and their treatment, for Los Angeles County constituents that would be appropriate prevention and treatment for problem and pathological gambling; and that the Alcohol Drug Program and Administration and the Director of Mental Health collaborate with UCLA's Gambling Studies Program to study the problem of the extent and prevalence of pathological gambling within Los Angeles County, and report back to the Board within six months. This assessment should employ data collection techniques to ensure that the limited-English proficient population in Los Angeles County will be meaningfully included in the analysis. The data will be used to direct how the problem pathological gambling prevention and treatment strategies are to be implemented in the County, and to determine if on-going funding sources are available for the creation of pathological gambling prevention programs. (09-1079)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor

Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)
[Report](#)
[Video](#)

Public Comment 100

- 100.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Walter C. Becketl, Lisa Leon, Jon Nahhas, Nancy V. Marino, Pacis I. Goffney, Michael R. Bauer, Arnold Sachs, David Barish, Gerry Perry-Williams and Janisa Spears. (09-1095)

Adjournments 101

- 101.** On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Ruben Villarreal

Supervisor Ridley-Thomas and All Members of the Board

Ernie Barnes

Supervisor Ridley-Thomas

Ola Fasaw

Apostle Kenneth L Green, D.D., Ph.D.

Vinnie Lumsey

Johnnie F. Washington

Supervisor Yaroslavsky

Rose Cherry

Peter Dennis

Supervisor Knabe and All Members of the Board

Lawrence Eric Bottger

Danny Gans

John "Jack" French Kemp, Jr.

Supervisor Knabe

Mary Benedict
Helen Marie Ducey
Ann Agnes Ford
Ethel Lee
Dr. Marian Elizabeth Wagstaff

Supervisor Antonovich

Michael Barth
John Peter Buckley
Darlene Ann Gerken
Orville O. Girard
Wilmer W. "Bill" Graichen
Jack Ijames
Shang Ging Jeong
Burton L. Kautz
Clark M. Keller

Tung-Sheng Liu
Fredric Pohndorff
Angie Rados
Robert L. Taliento
Stephen Tong
Mike Turkal
Harvey E. Turrentine
Edward P. Walsh
Steven Witser (09-1103)

IX. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on October 13, 2008 and ratified by the Board on October 14, 2008; (c) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on November 14, 2008 and ratified by the Board on November 18, 2008; and (d) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009.

This item was reviewed and continued.

X. CLOSED SESSION MATTERS

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Charles R. Drew University v. County of Los Angeles, Los Angeles Superior Court Case No. TC 020 609

This case arises from allegations of breach of contract related to the medical school affiliation agreement with Charles R. Drew University.

No reportable action was taken. (07-1221)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Eng v. County of Los Angeles, United State District Court CV 05-2686

This case arises from a claim of retaliation filed by an employee of the District Attorney's Office.

Robinson v. County of Los Angeles, United States District Court CV 07-56312

This case arises from a claim of retaliation filed by an employee of the Office of Public Safety.

ACTION TAKEN:

The Board authorized County Counsel to file petition with the United States Supreme Court on the lawsuits titled Eng v. County of Los Angeles and Robinson v. County of Los Angeles.

The vote of the Board was unanimous with Supervisor Molina being absent. (09-0895)

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Peter N. Tuiasosopo v County of Los Angeles, Los Angeles Superior Court Case No. BC 381 222

This lawsuit concerns allegations that the Probation Department failed to engage in an interactive process or provide reasonable accommodation for an employee with disabilities. (09-0879)

In Open Session, by Common Consent, there being no objection (Supervisor Molina being absent), this item was continued one week to

May 19, 2009.

CS-4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Jayendra Shah, M.D. v. County of Los Angeles, et al., United States District Court Case No. CV-06-7445 CAS (CWx)

This lawsuit arises from allegations of discrimination brought by an employee of the Department of Health Services. (09-0859)

In Open Session, by Common Consent, there being no objection (Supervisor Molina being absent), this item was continued one week to May 19, 2009.

CS-5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case) (09-1014)

In Open Session, by Common Consent, there being no objection (Supervisor Molina being absent), this item was continued one week to May 19, 2009.

CS-6. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consider candidate for appointment to the Lead Attorney, Children's Special Investigations Unit. (09-0901)

In Open Session, by Common Consent, there being no objection (Supervisor Molina being absent), this item was continued one week to May 19, 2009.

XI. CLOSED SESSION REPORT FOR APRIL 28, 2009**(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Eng v. County of Los Angeles, United State District Court CV 05-2686

This case arises from a claim of retaliation filed by an employee of the District Attorney's Office.

Robinson v. County of Los Angeles, United States District Court CV 07-56312

This case arises from a claim of retaliation filed by an employee of the Office of Public Safety.

ACTION TAKEN:

The Board authorized County Counsel to file petition with the United States Supreme Court on the lawsuits titled Eng v. County of Los Angeles and Robinson v. County of Los Angeles.

The vote of the Board was unanimous with Supervisor Molina being absent. (09-0895)

(CS-2) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (09-0800)

(CS-3) PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consider candidate for appointment to the Lead Attorney, Children's Special Investigations Unit.

No reportable action was taken. (09-0901)

Closing 102

- 102.** Open Session adjourned to Closed Session at 1:14 p.m. following Board Order No. 101 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Charles R. Drew University v. County of Los Angeles, Los Angeles Superior Court Case No. TC 020 609

This case arises from allegations of breach of contract related to the medical school affiliation agreement with Charles R. Drew University.

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Eng v. County of Los Angeles, United State District Court CV 05-2686

This case arises from acclain of retaliation filed by an employee of the District Attorney's Office.

Robinson v. County of Los Angeles, United States District Court CV 07-56312

This case arises from a claim of retaliation filed by an employee of the Office of Public Safety.

Closed Session convened at 1:30 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman Presiding. Absent was Supervisor Gloria Molina.

Closed Session adjourned at 2:33 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman Presiding. Absent was Supervisor Gloria Molina.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:33 p.m. following Board Order No. 101.

The Board will be holding a Special Meeting on Wednesday, May 13, 2009 at 9:30 a.m. relating to the 2009-10 Proposed Budget.

The next Regular Meeting of the Board will be Tuesday, May 12, 2009 at 9:30 a.m. (09-1107)

The foregoing is a fair statement of the proceedings of the meeting held May 12, 2009, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in cursive script, reading "Janet Logan", is written over a horizontal line.

Janet Logan
Chief, Agenda and Communications
Division, Board Operations